

P98000029907



ACCOUNT NO. : 072100000032
REFERENCE : 841407 4372512
AUTHORIZATION : Patricia Pizzuti
COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1998
ORDER TIME : 10:36 AM
ORDER NO. : 841407-005
CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow, Esq.
Freehold Office Plaza
4255 Route 9 Suite D
Freehold, NJ 07728

FILED
98 JUN 11 PM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

000002556730--6

DOMESTIC AMENDMENT FILING

NAME: EUROSOFTE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

PCW
6/12/98

RECEIVED
98 JUN 11 AM 11:20
DIVISION OF CORPORATION

*02250, 00721, 02290, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: EUROSOFTE CORPORATION
Ref. Number: P98000029907

RESUBMIT

Please give original
submission date as file date.

We have received your document for EUROSOFTE CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00032939

RECEIVED
98 JUN 12 PM 12:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

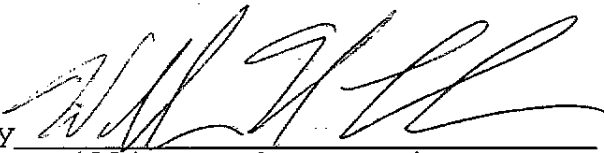
EUROSOFT CORPORATION

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

The name of the corporation shall be: RICHMOND TECHNOLOGIES CORP.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the first day of June, 1998. Shareholder approval was not required.

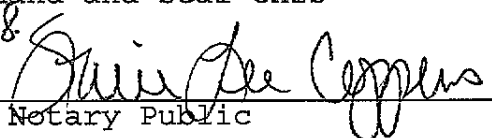
Dated:

By 
William Luckman - Director

STATE OF
COUNTY OF

Before me, the undersigned authority, personally appeared William Luckman to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of June, 1998


Notary Public



Stacie Lee Coppens
MY COMMISSION # CC740199 EXPIRES
January 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 JUN 11 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA